

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF FIRE TRUSTEES OF THE
GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT
FLOYD COUNTY, INDIANA**

This meeting of the Board of Fire Trustees of the Georgetown Township Fire Protection District, Floyd County, Indiana was held at 5610 Corydon Ridge Road, Georgetown, in the County of Floyd, Indiana, on January 8, 2014, at the hour of 7:00 p.m.

Mr. Gagel, acting Chairman, called the meeting to order and the minutes of the meeting were recorded by Mr. Carter, Secretary.

On roll call, the members of the Board of Fire Trustees were shown to be present or absent as follows:

Present: Glenn Gagel, Michael Moody, Jr., Chris Carter, Danny Gaither, and Denny Kunkel

Absent: Steve Hardin and Donald Farnsley

The roll/sign-in sheet, maintained by Chief Bader, was circulated for documentation of attendance. Fire Chief Richard Bader and Attorney Keith Pulliam were also in attendance. Mr. Pulliam's paralegal, Angi Holz, attended to assist with the recording of the minutes.

Old Business:

Approval of Minutes. Mr. Carter made a motion to approve the November 13, 2013 meeting minutes, which received a second, and was passed 5-0.

New Business:

Welcome/Orientation of New Trustees. Mr. Pulliam introduced Mr. Gaither and Mr. Kunkel as the newly appointed Board Members. A brief explanation of Executive Sessions and Regular Meetings was given by Mr. Pulliam. Copies of the District's Bylaws and an excerpt from the Handbook on Indiana's Public Access Laws were given to the new Board Members. Copies are included with the minutes. Mr. Pulliam advised Mr. Gaither and Mr. Kunkel generally with respect to the powers and duties of the District and gave them an overview of how the budget process works in conjunction with the County Council (as fiscal agent). The county approves the budget recommendations of the District.

Election of Officers. Mr. Pulliam advised the Board that the County Commissioners had reappointed Mr. Gagel and Mr. Moody to an additional four year term. Mr. Pulliam then advised the Board that it was time for the election of officers for 2014 and asked the Board for the various nominations.

Chairman. Mr. Moody nominated Mr. Gagel to serve as Chairman. Mr. Gagel accepted the nomination and no further nominations were made. Mr. Moody then made a motion to elect Mr. Gagel as Chairman for the District in 2014, which was seconded and was passed unanimously.

Vice Chairman. Mr. Moody nominated Mr. Hardin to serve as Vice Chairman. Mr. Hardin accepted the nomination via express instructions to Keith Pulliam and no further nominations were made. Mr. Moody then made a motion to elect Mr. Hardin as Vice Chairman for the District in 2014, which was seconded and was passed unanimously.

Secretary. Mr. Moody nominated Mr. Carter to re-serve as Secretary. Mr. Carter accepted the nomination. No further nominations were made. Mr. Moody then made a motion to elect Mr. Carter as Secretary for the District in 2014, which was seconded and was passed unanimously.

Fiscal Officer. Mr. Carter nominated Mr. Moody to re-serve as Fiscal Officer. Mr. Moody accepted the nomination and no further nominations were made. Mr. Carter then made a motion to re-elect Mr. Moody as Fiscal Officer for the District in 2014, which was seconded and was passed unanimously.

Financial Report. Mr. Moody provided the Board with a brief financial report. The Summary of Reconciled Cash Balances through November 30, 2013 prepared by Monroe Shine was also circulated among the Board. Mr. Moody advised Mr. Gaither and Mr. Kunkel that need to sign the signature card at First Savings Bank.

Chief's Report. Chief Bader discussed the Highland Hills CPR program. The cost for the certification cards will be lowered to \$2 from \$10 due to the involvement of the American Heart Association and Louisville Metro Ambulance. Chief provided the Board with a draft of the website home page information. Fourth quarter handouts were provided to the Board.

Approval of Administrative Claims from November 14, 2013 to January 8, 2014. Mr. Carter made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed 5-0.


Legal Matters. Mr. Pulliam advised Mr. Gaither and Mr. Kunkel of the various statutory conflict of interest rules that now apply to them as that as Board Members. Mr. Pulliam also reminded the Fiscal Officer of the upcoming 100-R Report filing deadline.


2015 Budget Planning. The 2015 budget will be discussed at the next meeting so that early discussion for 2015 may begin and the Board will have more time to consider the same.

Next Meeting. The next regular meeting of the Board will be on **April 9, 2014 at 7:00 p.m.** to be preceded by an Executive Session at 6:00 p.m.

Mr. Moody made a motion to adjourn, which was seconded, and passed unanimously at 8:11 p.m.

Copies of the agenda, and any public documents discussed at the meeting are available for inspection by the public at District Headquarters.

Attested by: 
Chris Carter, Secretary

Approved by: 
Glenn Gagel, Chairman

Date: 4-9-2014